## NEWPORT COAST ADVISORY COMMITTEE AGENDA

Monday, January 9<sup>th</sup>, 2006 Newport Coast Elementary School, Multi-Purpose Room Ridge Park Road and Newport Coast Drive 5:30 PM - 7:00 PM

- 1. Welcome/Introductions (Jim McGee, Chairman)
- 2. Approval of Minutes from Previous Meetings
- 3. Public Comment on Non-Agenda Items

  Comment limited to 3 minutes unless otherwise directed by the Chairman
- Old Business

Comment limited to 5 minutes per item unless otherwise directed by the Chairman

A. Newport Coast Drive Median Project & Entryway Monument Sign - project update & design alternatives.

Recommended Action: Pick a preferred design alternative from the attached three options.

- B. Newport Coast Community Center Project Update, including status as to Plan Check, bidding process, color/texture consultant review, latest accounting information, and possible budget shortfall.
- C. Assessment District Review Update, including latest information on records recovery efforts. Anticipated date of Workshop to discuss Ms. Branin's final report.
- D. Water Conservation program information.
- E. Bus Shelter advertising at PCH/Newport Coast Drive
- F. Update from the Library Funding Subcommittee
- G. Marriott Newport Coast Villas information regarding Coastal Development Permit, notification (if any) to City regarding height change.
- 5. Issues/Action Items for Next Meeting
- 6. Adjourn to Next Meeting (Monday, March 13<sup>th</sup>, 2006).